

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 3, 2013 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Antonio Lopez called the meeting to order at 5:07 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Manager Don Penman, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

Motion by Councilmember Avila, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

1) SAFE ROUTES TO SCHOOLS PROJECT UPDATE

Public Works Director Ron Ruiz presented the staff report and responded to questions from Councilmembers.

Discussion ensued but no formal action was taken.

RECESS TO CLOSED SESSION (5:22 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

- A) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)
City Negotiator: Interim City Manager Don Penman
Employee Organization: San Fernando Police Civilian Association (SEIU, Local 721)

REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported that the City Council recessed for discussion of Closed Session Item A. The City Council was provided a briefing on the item, direction was given, but no final action was taken

ADJOURNMENT (5:58 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 3, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk